

AMENDED AGENDA*
Minutes

TO: Human Services Committee

FROM: Judy Casperson, Chairperson

DATE: October 30, 2014

SUBJECT: Human Services Committee Meeting

IN ATTENDANCE: Judy Casperson, Shari Cantor, Denise Hall, Chris Barnes, Ron Van Winkle, Helen Rubino-Turco, Pete Privitera, Susan Huleatt, Robin Collins

The Human Services Committee met on Tuesday, October 28, 2014, at 8:00 a.m., in Town Hall, Room 312 to discuss the following:

AGENDA

1. Leisure Services Contracts
The Committee discussed the rink management alternatives and received a financial projection detailing the changes recommended should the Town decide to continue its management of the rink. The Committee decided to review the documents and meet in two weeks prior to the next Council meeting to finalize a recommendation.

The Committee also discussed the contract with the Hartt School at the Elmwood Community Center. The contract runs through fiscal FY2015 and the Committee agreed to revisit this discussion later in the year.
2. Sarah Whitman Hooker House
The Committee discussed the Sarah Whitman Hooker House, a town owned facility and efforts to pursue grants for repairs to the facility. The Town working with the Noah Webster House will seek additional grants.
3. Dog Park
The Committee reviewed a proposal plan for a dog park behind the Cornerstone Pool. More detailed plans will be developed and an application will be made to the Town Plan and Zoning Commission for their approval of a permit.
4. Noah Webster lease renewal
The Town is working on a renewal of the lease of the Noah Webster House to the Noah Webster Foundation. The renewed lease will appear on the future Town Council agenda for its consideration.
5. Social Services update
As time was running out the committee heard an abbreviated review of the social services activities.

6. Leisure construction projects
This topic was not covered in detail.
7. Consolidated Plan
The topic was not covered.
8. *Library Director
Pat Holloway discussed the process being undertaken by the Library Board to hire a new Director of Library Services.

C: Town Council
Ronald Van Winkle, Town Manager
Joseph O'Brien, Corporation Counsel
Essie Labrot, Town Clerk
Department Directors

Note: This meeting will be limited to one hour. Any items not covered will be held over to the next meeting

Next meeting scheduled for November 25th at 8:00 a.m.